Case 09-14712 Doc 1 Filed 04/24/09 Entered 04/24/09 10:14:34 Desc Main

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Document Page 1 of 26 United States Bankruptcy Court **Northern District of Illinois**

IN	N RE:	Case No
Мс	loderno Stone, Inc.	Chapter 7
	Debtor(s)	•
	DISCLOSURE OF CO	MPENSATION OF ATTORNEY FOR DEBTOR
1.		b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within greed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation
	For legal services, I have agreed to accept	\$\$3,500.00
	Prior to the filing of this statement I have received	\$\$ <u>3,500.00</u>
	Balance Due	\$\$
2.	The source of the compensation paid to me was: Debto	or Other (specify):
3.	The source of compensation to be paid to me is:	or Other (specify):
4.	✓ I have not agreed to share the above-disclosed compens	ation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed compensation together with a list of the names of the people sharing it	on with a person or persons who are not members or associates of my law firm. A copy of the agreement, in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to render	legal service for all aspects of the bankruptcy case, including:
	b. Preparation and filing of any petition, schedules, statem	and confirmation hearing, and any adjourned hearings thereof;
6.	By agreement with the debtor(s), the above disclosed fee do 2004 examinations, contested hearings and	
_		GUDENING AFRON
1	I certify that the foregoing is a complete statement of any agree	CERTIFICATION ment or arrangement for payment to me for representation of the debtor(s) in this bankruptcy
	proceeding.	g
	April 24, 2009	/s/ John E. Gierum
	Date	John E. Gierum 0951803 Gierum & Mantas 9700 West Higgins Road Suite 1015 Rosemont, IL 60018

john@gierummantas.com

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Filed 04/24/09 Entered 04/24/09 10:14:34 Desc Main Case 09-14712 B1 (Official Form 1) (1/08) Doc 1 Document Page 2 of 26 **United States Bankruptcy Court Voluntary Petition Northern District of Illinois** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Moderno Stone, Inc. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 41-2177870 EIN (if more than one, state all): Street Address of Debtor (No. & Street, City, State & Zip Code): Street Address of Joint Debtor (No. & Street, City, State & Zip Code): 72 W. Lake Street Northlake, IL **ZIPCODE 60164** ZIPCODE County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Cook Mailing Address of Debtor (if different from street address) Mailing Address of Joint Debtor (if different from street address):

				ZIPCOD	E						ZIPCODE
Location	of Principa	l Assets of Bu	siness Debtor	(if different fro	om street addres	s above):					
											ZIPCODE
Type of Debtor (Form of Organization) (Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)				☐ Sin U.S ☐ Rai ☐ Sto es, ☐ Coi ☐ Cle	Nature of Business (Check one box.) Health Care Business Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker Clearing Bank Other			Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) Chapter 7			(Check one box.) pter 15 Petition for ognition of a Foreign n Proceeding pter 15 Petition for ognition of a Foreign nmain Proceeding Debts e box.)
			Titl	Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization unde Title 26 of the United States Code (the Internal Revenue Code).			debts, defined in 11 U.S.C. § 101(8) as "incurred by ar individual primarily for a personal, family, or household purpose."			business debts.	
Filing Fee (Check one box) Chapter 11 Debtors Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000. Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must							11 U.S.C. § 101(51D).				
					official Form 3B	A plan i	s being fil nces of th	led with e plan v	this petition		from one or more classes of
Debr	tor estimates tor estimates ibution to ur	that, after an assecured creditors	ill be available y exempt proptors.	perty is exclude		ative expenses par	id, there v	vill be n		e for	THIS SPACE IS FOR COURT USE ONLY
1-49	50-99	100-199	200-999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000		50,001- 100.000	Over 100,000	
		\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million		\$50,000,001 to	\$100,00		\$500,000,001 to \$1 billion		
\$0 to \$50,000				\$1,000,001 to \$10 million	_	\$50,000,001 to \$100 million	\$100,00	,	\$500,000,001 to \$1 billion	_	

Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet)								
Location Where Filed: None	Case Number:	Date Filed:						
Location Where Filed:	Case Number:	Date Filed:						
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If	more than one, attach additional sheet)						
Name of Debtor: None	Case Number:	Date Filed:						
District:	Relationship:	Judge:						
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	whose debts and I, the attorney for the petition that I have informed the petit chapter 7, 11, 12, or 13 of explained the relief available that I delivered to the debter Bankruptcy Code.	Exhibit B ted if debtor is an individual e primarily consumer debts.) ter named in the foregoing petition, declar tioner that [he or she] may proceed under title 11, United States Code, and have under each such chapter. I further certifor the notice required by § 342(b) of the						
	Signature of Attorney for Debtor	r(s) Date						
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition.								
If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition.								
Information Regarding the Debtor - Venue (Check any applicable box.) ✓ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court]								
in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property								
(Check all app Landlord has a judgment against the debtor for possession of debtor for possessio	olicable boxes.) otor's residence. (If box checked	d, complete the following.)						
(Name of landlord or less	or that obtained judgment)							

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
 Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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filing of the petition.

(This page must be completed and filed in every case)

Voluntary Petition

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Name of Debtor(s):

Moderno Stone, Inc.

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Moderno Stone, Inc.

Signatures

$Signature(s) \ of \ Debtor(s) \ (Individual/Joint)$

Doc 1

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X
Signature of Debtor

X
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only **one** box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signatur	e of Foreign	Representativ	ve	
Printed I	Name of Fore	eign Represer	ntative	

Signature of Attorney*

X /s/ John E. Gierum

April 24, 2009

Date

Signature of Attorney for Debtor(s)

John E. Gierum 0951803 Gierum & Mantas 9700 West Higgins Road Suite 1015 Rosemont, IL 60018

john@gierummantas.com

information in the schedules is incorrect.

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Audress		

${\bf Signature\ of\ Debtor\ (Corporation/Partnership)}$

*In a case in which \S 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Giovanni Camaci
Signature of Authorized Individual
Giovanni Camaci
Printed Name of Authorized Individual
Secretary

Title of Authorized Individual

April 24, 2009

Date

ignature of Bankruptc

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

B6 Summary (Form 6 - Summary) (12/07) Doc 1

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Document Page 5 of 26 United States Bankruptcy Court **Northern District of Illinois**

Desc Main

IN RE:		Case No.
Moderno Stone, Inc.		Chapter 7
·	Debtor(s)	•

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	3	\$ 15,500.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 75,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 75,649.32	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	14	\$ 15,500.00	\$ 150,649.32	

B6A (Official Form SA) 09,014712	Doc 1	
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IN RE Moderno Stone, Inc.

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Debtor(s)

Case No. _____(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				

TOTAL

0.00

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(If known)

IN RE Moderno Stone, Inc.

Debtor(s)

Case No.

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

1. Cash on hand. 2. Checking, savings or other financial accounts, certificates of deposit or	
shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	
3. Security deposits with public utilities, telephone companies, landlords, and others.	
4. Household goods and furnishings, include audio, video, and computer equipment.	
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	
6. Wearing apparel.	
7. Furs and jewelry.	
8. Firearms and sports, photographic, and other hobby equipment.	
9. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	
10. Annuities. Itemize and name each issue.	
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	
14. Interests in partnerships or joint ventures. Itemize.	

IN RE Moderno Stone, Inc.

_ Case No. __

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26.	Boats, motors, and accessories.	X			
	Aircraft and accessories.	X			
	Office equipment, furnishings, and supplies.	X			4=
29.	Machinery, fixtures, equipment, and supplies used in business.		polishing machine and bridge saw		15,000.00
30.	Inventory.		minor inventory		500.00
	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			

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Debtor(s)

IN RE Moderno Stone, Inc.

Case No. _ (If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind not already listed. Itemize. 	X X X		H	
		TO	FAL.	15,500.00

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IN RE Moderno Stone Inc		= = = = = = = = = = = = = = = = = = = =	Case No.		

Debtor(s)

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT								
Debtor elects the exemptions to which debtor is entitled under: (Check one box)								
☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)								
		VALUE OF CLAIMED	CURRENT VALUE OF PROPERTY					

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
ot Applicable			

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(If known)

IN RE Moderno Stone, Inc.

Debtor(s)

Case No. _

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	Х		line of credit with lien on assets	T			75,000.00	59,500.00
Midwest Bank 1606 N. Harlem Avenue Elmwood Park, IL 60707			VALUE \$ 15,500.00					
ACCOUNT NO.			VALUE # 13,300.00	H				
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.			VALUE \$					
0 continuation sheets attached	•		(Total of th	is p	_	?)	\$ 75,000.00	\$ 59,500.00
			(Use only on la		Tota page		\$ 75,000.00	\$ 59,500.00

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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IN RE Moderno Stone, Inc.

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Debtor(s)

Case No. _____(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Stat	istical Sulfilliary of Certain Labilities and Related Data.							
liste	eport the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority d on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on Statistical Summary of Certain Liabilities and Related Data.							
V	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.							
TY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)							
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).							
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).							
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).							
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).							
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).							
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).							
	Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).							
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).							
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).							
	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.							
	O continuation sheets attached							

BGE (Official FCASE Q9-14712	Doc 1	Filed 04/24/09	Entered 04/24/09 10:14:34	Desc Main
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IN RE Moderno Stone, Inc.

Case No.

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, OR COMMUNI	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGEN	UNLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						П	
Aspen Publishers 7201 McKinney Circle Frekerick, MD 21704							204.12
ACCOUNT NO.						H	
Brinks P.O. Box 70834 Charlotte, NC 27272-0834							
ACCOUNT NO.			Assignee or other notification for:	+		\forall	209.94
Collectech Systems 31229 Cedar Valley Drive Westlake Village, CA 91362			Brinks				
ACCOUNT NO.			Uniform Rental Service Agreement			П	
Cintas 1025 National Parkway Schaumburg, IL 60173							
							3,000.00

2 continuation sheets attached

Subtotal (Total of this page)

3,414.06

Total

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Document

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IN RE Moderno Stone, Inc.

Debtor(s)

Case No. _ (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. FS8169217			Employer's Bond	Н			
Great American Insurance Company 580 Walnut Street Cincinnati, OH 45202							15,000.00
ACCOUNT NO.							13,000.00
Key Stone Tools 6210 South Garfield Avenue Commerce, CA 90040-3613							040.00
ACCOUNT NO.							610.28
M.S. International Granite 901 Greenleaf Elk Grove Village, IL 60007							34,000.00
ACCOUNT NO.			Assignee or other notification for:				34,000.00
Keith Goldberg 77 West Washington, Ste. 1018 Chicago, IL 60602			M.S. International Granite				
ACCOUNT NO.			Assignee or other notification for:	Н			
Stephen Fiorentino, Ltd. 221 N. LaSalle St., Ste. 2050 Chicago, IL 60601			M.S. International Granite				
ACCOUNT NO.	Х		Lease for 72 West Lake Street, Northlake, Illinois				
Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137							
ACCOUNT NO			United Order of American Bricklayers and Stone	Н			7,000.00
ACCOUNT NO. United Order Of American Bricklayers C/O Dowd, Bloch & Bennett 8 S. Michigan Ave., 19th Floor Chicago, IL 60603-3315			Masons, Local No. 21 v. Moderno Stone, Inc. Case No. 08 C 5951				10,295.23
Sheet no1 of2 continuation sheets attached to		<u> </u>		Sub			
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	als atis	Γota o o tica	al n al	\$ 66,905.51 \$

Debtor(s)

IN RE Moderno Stone, Inc.

ocument i

Case No. _

(If known)

Summary of Certain Liabilities and Related Data.)

Desc Main

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				+		H	
Wells Sinkware Corp. 916 West 21st Street Chicago, IL 60608							E 220 75
			Accience or other natification for	+		Н	5,329.75
ACCOUNT NO. Euler Hermes UMA 600 South 7th Street Louisville, KY 40201-1672			Assignee or other notification for: Wells Sinkware Corp.				
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.				+			
Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		L	(Total of t	7	age Fota	e)	\$ 5,329.75
			(Use only on last page of the completed Schedule F. Repo the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relat	rt als Statis ed D	o o stica	n al	s 75,649.32

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IN RE Moderno Stone, Inc.

Case No.

Debtor(s)

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.			
Cintas 1025 National Parkway Schaumburg, IL 60173	60 month Standard Uniform Rental Service Agreement dated 10/11/05			
Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137	Industrial Space Lease for property commonly known as 72 W. Lake Street, Northlake, Illinois which expires 7/31/09			
Giovanni Camaci 4N240 7th Avenue Addison, IL 60101				
Grazia Camaci 4N240 7th Avenue Addison, IL 60101				
Joe Camaci				
Pete Camaci				

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IN RE Moderno Stone, Inc.

Case No.

Debtor(s)

(If known)

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SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Giovanni Camaci 4N240 7th Avenue Addison, IL 60101	Midwest Bank 1606 N. Harlem Avenue Elmwood Park, IL 60707
	Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137
Grazia Camaci 4N240 7th Avenue Addison, IL 60101	Midwest Bank 1606 N. Harlem Avenue Elmwood Park, IL 60707
	Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137
Joe Camaci	Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137
Pete Camaci	Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137

(If known)

IN RE Moderno Stone, Inc.

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Debtor(s)

Case No. _

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury the true and correct to the best of my k		chedules, consisting of sheets, and that they are
Date:	Signature:	
Data	Cionatura	Debtor
Date:	Signature:	(Joint Debtor, if any) [If joint case, both spouses must sign.]
DECLARATION AND SIG	NATURE OF NON-ATTORNEY BANKRUPT	CY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the de and 342 (b); and, (3) if rules or guidel	btor with a copy of this document and the notice ines have been promulgated pursuant to 11 U.S. wen the debtor notice of the maximum amount be	refined in 11 U.S.C. § 110; (2) I prepared this document for s and information required under 11 U.S.C. §§ 110(b), 110(h), C. § 110(h) setting a maximum fee for services chargeable by fore preparing any document for filing for a debtor or accepting
Printed or Typed Name and Title, if any, of I If the bankruptcy petition preparer is a responsible person, or partner who sign	not an individual, state the name, title (if any),	Social Security No. (Required by 11 U.S.C. § 110.) address, and social security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of a is not an individual:	ll other individuals who prepared or assisted in p	preparing this document, unless the bankruptcy petition preparer
If more than one person prepared this	document, attach additional signed sheets confo	rming to the appropriate Official Form for each person.
A bankruptcy petition preparer's failur imprisonment or both. 11 U.S.C. § 110		Federal Rules of Bankruptcy Procedure may result in fines or
DECLARATION UND	ER PENALTY OF PERJURY ON BEHAL	F OF CORPORATION OR PARTNERSHIP
I, the Secretary	(the president or ot	her officer or an authorized agent of the corporation or a
(corporation or partnership) named	sheets (total shown on summary page plus	y of perjury that I have read the foregoing summary and I), and that they are true and correct to the best of my
Date: April 24, 2009	Signature: /s/ Giovanni Camaci	
	Giovanni Camaci	(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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Document Page 19 of 26 United States Bankruptcy Court Northern District of Illinois

IN RE:		Case No
Moderno Stone, Inc.		Chapter 7
·	Debtor(s)	1

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **2,500.00 2009**

310,614.00 2008 gross sales

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	Case 09-14712			Entered 04/24/09 10:14 Page 20 of 26	1:34	Desc Main	
V	None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately						
None		ed debtors filing t	under chapter 12 or	preceding the commencement of this chapter 13 must include payments by setition is not filed.)			
4. Sui	ts and administrative proceedin	ıgs, executions, g	garnishments and a	attachments			
None		rs filing under ch	apter 12 or chapter	is or was a party within one year im 13 must include information concernant petition is not filed.)			
AND Unite Brick et al	CION OF SUIT CASE NUMBER od Order of American clayers and Stone Masons, v. Moderno Stone, Inc. No. 08 C 5951	NATURE OF P	ROCEEDING	COURT OR AGENCY AND LOCATION United States District Cour For the Northern District o Illinois, Eastern Division		STATUS OR DISPOSITION Judgment	

M S International, Inc. v. Moderno Stone, Inc. Case No. 07 M1 220860

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Circuit Court of Cook County Municipal Department, First

District

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either

Judgment

or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF PERSON FOR WHOSE

DESCRIPTION AND VALUE DATE OF SEIZURE OF PROPERTY

BENEFIT PROPERTY WAS SEIZED United Order Of American Bricklayers And 2/2009 \$1,965.52 **Stone Masons**

5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	Case 09-14712	Doc 1	Filed 04/24/09 Document	Entered 04/24/09 Page 21 of 26	10:14:34	Desc Main
9. Pa	yments related to debt counseli	ng or bankr				
None	List all payments made or proper consolidation, relief under bank of this case.					
Gierı 9700	E AND ADDRESS OF PAYEE um & Mantas West Higgins Road emont, IL 60018			AYMENT, NAME OF OTHER THAN DEBTOR		F MONEY OR DESCRIPTION AND VALUE OF PROPERTY 3,800.00
10. O	ther transfers					
None	a. List all other property, other tabsolutely or as security within chapter 13 must include transfer petition is not filed.)	two years i	mmediately preceding the	he commencement of this cas	e. (Married del	
None	b. List all property transferred by device of which the debtor is a		vithin ten years immedia	ntely preceding the commence	ment of this cas	e to a self-settled trust or similar
11. C	losed financial accounts					
None		nmediately pr instruments; ancial institu	receding the commence shares and share accou tions. (Married debtors or both spouses whether	ment of this case. Include cl nts held in banks, credit unio filing under chapter 12 or ch	necking, saving ns, pension fur apter 13 must i ed, unless the sp	gs, or other financial accounts,
	E AND ADDRESS OF INSTIT	UTION		INT OF FINAL BALANCE	OR CLOSING Garnished	G
12. S	afe deposit boxes					
None	List each safe deposit or other by preceding the commencement of both spouses whether or not a j	of this case. (I	Married debtors filing un	nder chapter 12 or chapter 13	must include be	oxes or depositories of either or
13. S	etoffs					
None	List all setoffs made by any cred case. (Married debtors filing ur petition is filed, unless the spou	der chapter	12 or chapter 13 must in	nclude information concerning		
14. P	roperty held for another person	n				
None	List all property owned by anot	her person th	at the debtor holds or c	ontrols.		
15. P	rior address of debtor					
None	If debtor has moved within thre that period and vacated prior to					
Busi	RESS ness Address: 72 West Lak hlake, IL 60164	ce Street,	NAME USEI Moderno S			ES OF OCCUPANCY 5 to 3/2009

16. Spouses and Former Spouses

 ${\color{blue} ^{None}} \quad If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, California, Cal$ Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

 \checkmark

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

 \checkmark

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

 \checkmark

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER **INDIVIDUAL** TAXPAYER-I.D. NO.

NAME

Moderno Stone, Inc.

(ITIN)/COMPLETE EIN

ADDRESS 72 West Lake Street Northlake, IL 60164

NATURE OF BUSINESS

Stone 2005 to 3/2009 installation, granite, etc.

BEGINNING AND

ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. \checkmark

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None	a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the
	keeping of books of account and records of the debtor.

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NAME AND ADDRESS **Anthony Desense AAF Accounting** Chicago, IL

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Secretary

2005 to present

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME AND ADDRESS Anthony Desense And Debtor d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor. NAME AND ADDRESS DATE ISSUED Midwest Bank & Trust various 20. Inventories a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. \checkmark 21. Current Partners, Officers, Directors and Shareholders a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. \checkmark b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP **President Grazia Camaci** 100% 4N240 7th Avenue Addison, IL 60101 Giovanni Camaci Secretary 0% 4N240 7th Avenue Addison, IL 60101 22. Former partners, officers, directors and shareholders a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement \checkmark of this case. b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case. 23. Withdrawals from a partnership or distributions by a corporation If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case. NAME & ADDRESS OF RECIPIENT, DATE AND PURPOSE AMOUNT OF MONEY OR DESCRIPTION RELATIONSHIP TO DEBTOR OF WITHDRAWAL AND VALUE OF PROPERTY Giovanni Camaci Salary Undetermined at this time, but all payroll 4N240 7th Avenue apprx. \$60,000.00 Addison, IL 60101

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24. Tax Conso	lidation Group			3	
				tification number of the parent corpor six years immediately preceding the	ration of any consolidated group for tax e commencement of the case.
25. Pension Fu	ınds.				
				entification number of any pension fu nmediately preceding the commence	and to which the debtor, as an employer, ment of the case.
[If completed	on behalf of a partn	ership or co	orporation]		
				ned in the foregoing statement of f ge, information, and belief.	inancial affairs and any attachments
Date: April 24	l, 2009	Sigr	nature: <u>/s/ Giovanni (</u>	Camaci	
			Giovanni Can	naci, Secretary	
					Print Name and Title
	[An individ	ual signing	on behalf of a partner	ship or corporation must indicate	position or relationship to debtor.]
			0 continua	tion pages attached	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

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Moderno Stone, Inc.

Debtor(s)

VERIFICATION OF CREDITOR MATRIX

Number of Creditors _____16

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: April 24, 2009

/s/ Giovanni Camaci
Debtor

Joint Debtor

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Moderno Stone, Inc. 72 W. Lake Street Northlake, IL 60164 Document Page 26 of 26 Keith Goldberg 77 West Washington, Ste. 1018 Chicago, IL 60602

Gierum & Mantas 9700 West Higgins Road Suite 1015 Rosemont, IL 60018 Key Stone Tools 6210 South Garfield Avenue Commerce, CA 90040-3613

Aspen Publishers 7201 McKinney Circle Frekerick, MD 21704 M.S. International Granite 901 Greenleaf Elk Grove Village, IL 60007

Brinks P.O. Box 70834 Charlotte, NC 27272-0834 Midwest Bank 1606 N. Harlem Avenue Elmwood Park, IL 60707

Cintas 1025 National Parkway Schaumburg, IL 60173 Rock T. Madden 419 Hill Avenue Glen Ellyn, IL 60137

Collectech Systems 31229 Cedar Valley Drive Westlake Village, CA 91362

Stephen Fiorentino, Ltd. 221 N. LaSalle St., Ste. 2050 Chicago, IL 60601

Euler Hermes UMA 600 South 7th Street Louisville, KY 40201-1672 United Order Of American Bricklayers C/O Dowd, Bloch & Bennett 8 S. Michigan Ave., 19th Floor Chicago, IL 60603-3315

Giovanni Camaci 4N240 7th Avenue Addison, IL 60101 Wells Sinkware Corp. 916 West 21st Street Chicago, IL 60608

Grazia Camaci 4N240 7th Avenue Addison, IL 60101

Great American Insurance Company 580 Walnut Street Cincinnati, OH 45202